

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

FEBRUARY 3, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Chairman Charles Parks

INVOCATION - Commissioner Parks

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of the Board. Any item removed from the Consent Agenda will be considered as part of the regular agenda).

- A. Minutes from the January 21, 2014 regular meeting (pages 1- 7)
- B. Consider acceptance of resignation from Lee County Environmental Review & Advisory Committee (pages 8-9)
- C. Consider acceptance of donation from Bojangles' (pages 10-11)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider Resolution opposing School Voucher Lawsuit by the Lee County Board of Education – Commissioner Womack (pages 12-14)

V. NEW BUSINESS

- A. Authorize Tax Administrator to advertise delinquent 2013 real property taxes – Mary Yow (page 15)
- B. Presentation regarding O.T. Sloan Park – John Payne (page 16)
- C. Consider audit contract for fiscal year ending June 30, 2014 – Lisa Minter (pages 17-21)
- D. Consider Budget Amendment # 02/03/14/09 – Lisa Minter (pages 22-23)

VI. COUNTY MANAGER'S COMMENTS

VII. COMMISSIONERS' COMMENTS

ADJOURN